

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF JASPER, INDIANA
MAY 2, 2014**

A special meeting of the Common Council of the City of Jasper, Indiana, was held on Friday, May 2, 2014 in the Council Chambers of City Hall located at 610 Main Street.

Call to order.

Due to the length of a prior meeting, the meeting that was advertised for 8:30 a.m. was called to order at 8:49 a.m. by Presiding Officer Mayor Terry Seitz.

Roll Call.

Because it was past the advertised time for the meeting to start, after Mayor Seitz called the meeting to order he had the city attorney call the roll while Clerk-Treasurer Boehm started the recording device that was located in the back of the room.

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| Mayor Terry Seitz | Present |
| Council members: | |
| Gregory Schnarr | Present |
| David Prechtel | Present |
| Thomas Schmidt | Present |
| Earl Schmitt | Present |
| Kevin Manley | Present |
| Randall Buchta | Present |
| Raymond Howard | Absent |
| City Attorney Renee Kabrick | Present |
| Clerk-Treasurer Juanita S. Boehm | Present |

Purpose. Mayor Seitz said the purpose of the special meeting was to consider a resolution to declare an economic revitalization area regarding the Jasper Engine Exchange Inc property tax abatement application.

Since the council members that were at this meeting were also present during the Economic Development Commission meeting that was held prior to this meeting and heard the property tax abatement presentation for Jasper Engine Exchange Inc, they decided to waive the presentation before the council.

Bingham, Greenebaum, and Doll Attorney Bill Kaiser introduced Doug Bawel with Jasper Engines. Bawel asked the council to approve the property tax abatement request. He then introduced Ralph Schwenk, John Schroeder, and Matt Weinzapfel.

RESOLUTION NO. 2014-6 RESOLUTION OF THE COMMON COUNCIL DESIGNATING A PORTION OF THE CITY OF JASPER, INDIANA, AS AN ECONOMIC REVITALIZATION AREA

This resolution declares an economic revitalization area regarding the Jasper Engine Exchange Inc tax abatement application.

A motion was made by Council member Gregory Schnarr and seconded by Council member Thomas Schmidt to consider the resolution for one reading only. Motion carried 6-0. Thereafter, a motion was made by Council member Randall Buchta and seconded by Council member David Prechtel to read the resolution by title only. Motion carried 6-0. The city attorney so read the resolution. Thereafter, a motion was made by Council member Kevin Manley and seconded by Council member Thomas Schmidt to pass and adopt Resolution No. 2014-6. Motion carried 6-0.

Adjournment. There being no further business to come before the board, a motion was made by Council member Thomas Schmidt and seconded by Council member Earl Schmitt to adjourn the meeting. The motion carried 6-0 and the special meeting adjourned at 8:55 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 21st day of May, 2014.

Mayor Terry Seitz

Attest: _____
Juanita S. Boehm, Clerk-Treasurer